



## ***Division of Public Health Services***

*Office of the Assistant Director  
Public Health Preparedness Services*

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JANET NAPOLITANO, GOVERNOR  
SUSAN GERARD, DIRECTOR

### **PROTOCOLS, MEDICATIONS, AND DEVICES COMMITTEE AGENDA**

**DATE:** February 16, 2006  
**TIME:** 1:00 p.m.  
**LOCATION:** 250 N. 17<sup>th</sup> Avenue, Lab Auditorium, Phoenix, Arizona

#### **I. CALL TO ORDER**

#### **II. DISCUSS/AMEND and ACTION ON THE MINUTES OF – SEPTEMBER 15, 2005**

#### **III. OLD BUSINESS:**

- A. Discussion and Action on Adopting Drug Profile as Guidance Document for Vaponefrin
- B. Discussion and Action on Continuous Positive Airway Pressure (CPAP) Device
- C. Follow up on drug box requirement to carry Verapamil and Diltiazem.
- D. Follow up on use of pelvic binders as an alternative to pneumatic anti-shock garments

#### **IV. NEW BUSINESS:**

- A. Discussion and Action of PMD Committee Amended Bylaws
- B. Review/Discussion of Substantive Policy Statement on Approval of Medical Devices
- C. Discussion on AG Opinion No. I05-004 (R05-010) Re: Open Meeting Law Requirements and E-mail to and from members of the Public Body
- D. Discussion/Approval of 2006 PMD Meeting Dates
- E. Report on status of rule revision of R9-25-503 (Drug Box rule) and discussion/action on inclusion of the following drugs:
  - a. Lorazepam
  - b. Promethazine
  - c. Tagamet (transport list)
  - d. Terbutaline (transport list)
  - e. Toradol
  - f. Compazine
  - g. Tylenol elixir
  - h. Racemic Epinephrine

**V. CALL TO THE PUBLIC**

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. At the conclusion of an open call to the public, individual members of the public body may respond to criticism made by those who have addressed the public body, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

**VI. SUMMARY OF CURRENT EVENTS**

Members of the public body may present a brief summary of current events. Members of the public body shall not propose, discuss, deliberate, or take legal action on matters raised during a summary of current events unless the matters are properly noticed for discussion and legal action.

**VII. ANNOUNCEMENT OF NEXT MEETING – May 11, 2006**

**VIII. ADJOURNMENT**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Amanda Valenzuela, Program & Project Specialist at 602-364-3150; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.